



A CALIFORNIA SPECIAL DISTRICT

Board of Directors Meeting

4:30 PM, Wednesday, January 15, 2025

2500 Pittsburg-Antioch Highway, Antioch, CA 94509

Individuals who wish to address the Board during Public Comments or with respect to a specific agenda item will be limited to two minutes. The Board Chair may reduce the amount of time allotted per speaker for Public Comments or specific agenda item(s) depending on the number of speakers and available time.

Presentations will be made available at www.deltadiablo.org/board-meetings approximately one hour prior to the start of the Board meeting. A copy of the presentations will also be available for inspection at the meeting and at the District Administration Building, which is located at 2500 Pittsburg-Antioch Highway, Antioch, California. Disclosable public records related to an open session item on a regular meeting agenda and distributed by the District to a majority of the Board of Directors less than 72 hours prior to that meeting will be made available for public inspection on the District website at www.deltadiablo.org and at the District Administration Building during normal business hours.

The District will provide reasonable accommodations for individuals with disabilities who plan to participate in Board (or committee) meetings by contacting the Secretary to the Board at least 24 hours prior to the scheduled meeting at (925) 756-1927.

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

D. BOARD REORGANIZATION

Approve Reorganization of Board of Directors for 2025 and **Appoint** Board Committee members, Alternates, and Representatives (Vince De Lange)

E. RECOGNITION

Introduction of Jung Park, Laboratory Manager, to the District (Dean Eckerson)

F. CONSENT CALENDAR

- 1) **Approve** Minutes of Special Board of Directors Meeting, December 11, 2024 (Cecelia Nichols-Fritzler)
- 2) **Receive** District Monthly Check Register for December 2024 (Eka Ekanem)

- 3) **Authorize** General Manager to Execute General Services Contract and Issue Purchase Order in the Amount of \$140,850, McCauley Agricultural & Pest Services, Inc., Vegetation Management and Removal Services (Dean Eckerson)
- 4) **Authorize** General Manager to Approve Construction Contract Change Orders in an Amount Not to Exceed 20% of Construction Contract, for a New Total Construction Contract Authorization of \$160,320, Smelly Mel's Plumbing, Inc., IT Office Remodel and Site Security Improvements, Project No. 21113 (Max David)

G. DELIBERATION ITEMS – None.

H. PRESENTATIONS AND REPORTS – None.

I. GENERAL MANAGER COMMENTS

J. BOARD MEMBER COMMENTS

K. CORRESPONDENCE

Receive Monthly Lobbyist Report Dated December 2024, Key Advocates, Western Recycled Water Coalition (Brian Thomas)

L. CLOSED SESSION – None.

M. ADJOURNMENT

The next Board of Directors Meeting will be held at 4:30 pm on February 12, 2025.

APPROVE REORGANIZATION OF BOARD OF DIRECTORS FOR 2025 AND APPOINT BOARD COMMITTEE MEMBERS, ALTERNATES, AND REPRESENTATIVES

Recommendation

Approve reorganization of the Board of Directors for 2025 and appoint Board committee members, alternates, and representatives.

Background Information

In January each year, the Board of Directors is required to elect officers and make committee appointments for the calendar year. Traditionally, Board officer positions have rotated among the three Board members.

Analysis

The current Board officer positions and proposed rotation for 2025 are shown below.

Position	2024 Current Officers	2025 Proposed Officers
Chair	Monica Wilson	Juan Banales
Vice Chair	Federal Glover	Shanelle Scales-Preston
Secretary	Juan Banales	Monica Wilson

In addition, the current Board Chair proposes appointments to the Finance Committee, Personnel Committee, and East County Water Management Association (ECWMA) with appointments based on maximizing continuity with each Director serving as lead representative on one committee, as well as an alternate committee representative in case availability conflicts arise. The current and proposed Board committee appointments for 2025 are shown below.

Committee	2024 Current	2025 Proposed Appointments	2025 Proposed Alternates
Finance	Juan Banales	Juan Banales	Monica Wilson
Personnel	Federal Glover	Shanelle Scales-Preston	Juan Banales
ECWMA	Monica Wilson	Monica Wilson	Shanelle Scales-Preston

The current Board Chair is requested to conduct an election by seeking Board approval of the proposed Board officer and committee assignments, which would become effective on February 1, 2025.

Financial Impact – None.

Prepared By:	Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board	Attachments	
Reviewed By:	Vince De Lange, General Manager	<input checked="" type="checkbox"/> None	<input type="checkbox"/> Scope/Budget
Approved By:	Vince De Lange, General Manager	<input type="checkbox"/> Resolution	<input type="checkbox"/> Contract
File No.	BRD.01-ACTS	<input type="checkbox"/> Ordinance	<input type="checkbox"/> As Listed

INTRODUCTION OF JUNG PARK, LABORATORY MANAGER, TO THE DISTRICT

Recommendation

Welcome Mr. Jung Park, Laboratory Manager, to the District.

Background Information

Following a comprehensive and competitive recruitment and selection process to fill the vacant Laboratory Manager position, Mr. Park was selected as the most qualified candidate and began employment with the District on January 2, 2025.

Analysis

Mr. Park has over ten years of professional career experience in public laboratory operations supporting water and wastewater services. Prior to joining the District, he was employed as a Laboratory Analyst and Laboratory Manager at the City of Redlands where his duties included managing daily operations and quality assurance/quality control programs for regulatory compliance in an accredited laboratory while supervising five employees. Mr. Park earned a Bachelor of Science Degree in Environmental Engineering from University of California, Riverside and a Master’s Degree in Environmental Engineering from California State University, Fullerton. In addition, he earned a CWEA Laboratory Analyst Grade 4 certificate.

Mr. Park brings a broad range of technical skills directly applicable to his new role as Laboratory Manager and will apply his knowledge and experience to directly support the Environmental Stewardship goal in the District’s Strategic Plan.

Financial Impact

Sufficient funding for this position is included in the adopted FY24/25 Budget.

Prepared By:	Dean Eckerson, Resource Recovery Services Director	Attachments	
Reviewed By:	Vince De Lange, General Manager	<input checked="" type="checkbox"/> None	<input type="checkbox"/> Scope/Budget
Approved By:	Vince De Lange, General Manager	<input type="checkbox"/> Resolution	<input type="checkbox"/> Contract
File No.	BRD.01-ACTS	<input type="checkbox"/> Ordinance	<input type="checkbox"/> As Listed

APPROVE MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING, DECEMBER 11, 2024

Recommendation

Approve Minutes of Special Board of Directors Meeting, December 11, 2024.

DRAFT

Special Board of Directors Meeting Minutes
DELTA DIABLO
December 11, 2024

The meeting was called to order by Chair Monica Wilson at 5:32 pm, on Wednesday, December 11, 2024. Present were Vice Chair Federal Glover and Director Juan Banales. Also present were Rebecca Hooley, District Counsel; Vince De Lange, General Manager; Brian Thomas, Deputy General Manager; Dean Eckerson, Resource Recovery Services Director; Nitish Sharma, Business Services Director; Murat Bozkurt, Engineering Services Director/ District Engineer; Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board; Jason Piper, Information Technology Manager; Anika Lyons, Finance Manager; Joaquin Gonzalez, Operations Manager; Todd Ravazza, Safety Manager; Jamie Lyn Alfonso, Human Resources and Risk Manager; Thanh Vo, Senior Engineer; Steve Baptista, Warehouse Technician II; Nicholas Muchmore, Senior WWTP Operator; Katherine Garcia, Administrative Assistant II; David Alvey, Maze & Associates; and Habib Isaac, IB Consulting.

PUBLIC COMMENTS – None.

RECOGNITION

Congratulate Nicholas Muchmore, on His Promotion to Senior WWTP Operator

Mr. Joaquin Gonzalez noted Mr. Muchmore’s promotion to Senior WWTP Operator. The Board congratulated him on his promotion.

PUBLIC HEARING

Conduct Public Hearing on Proposed Adjustments to Capital Facilities Capacity Charges; Close Public Hearing to Consider Any Testimony Received; and Adopt Ordinance No. 127 Establishing Adjusted Capital Facilities Capacity Charges (Nitish Sharma)

Chair Wilson opened the public hearing at 5:35 pm.

Mr. Sharma reviewed the CFCC updated schedule; provided background regarding current CFCCs, associated revenue, and current fund balance; highlighted recent master planning work to update WWTP flow and loading conditions, available capacity, and capital expansion needs; reviewed guiding principles, the recommended cost allocation methodology, key financial assumptions, and recommendations, including CFCC adjustments, updating CFCCs for accessory dwelling units, and adjusting CFCCs annually based on a recommended index. Mr. Sharma also discussed outreach efforts conducted with key stakeholders.

Prepared By:	Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board	Attachments	
Reviewed By:	Vince De Lange, General Manager	<input checked="" type="checkbox"/> None	<input type="checkbox"/> Scope/Budget
Approved By:	Vince De Lange, General Manager	<input type="checkbox"/> Resolution	<input type="checkbox"/> Contract
File No.	BRD.01-MINS	<input type="checkbox"/> Ordinance	<input type="checkbox"/> As Listed

Ms. Nichols-Fritzler reported there were no public comments. The Board thanked Mr. Sharma for the presentation. Chair Wilson closed the public hearing at 5:45 pm. Vice Chair Glover asked a clarifying question regarding the District's outreach efforts. Mr. Sharma responded that the District reviewed development projects in the service area and conducted in-person and virtual workshop with stakeholders. Chair Wilson asked a clarifying question as to which newspaper publication was used to publish the Notice of Public Hearing. Mr. Sharma commented the Notice was published in the East County Times. Vice Chair Glover moved approval of the Item, seconded by Director Banales and by roll call vote (Ayes: *Banales, Glover, and Wilson*; Noes: *None*; Absent: *None*; Abstain: *None*), the Board approved Adjustments to Capital Facilities Capacity Charges and Adopted Ordinance No. 127.

CONSENT CALENDAR

Prior to the motion to approve the Consent Calendar, Mr. De Lange noted that the agenda title Item F/8 should be corrected to "Ferric Chloride" (not "Ferrous Chloride"). Vice Chair Glover moved approval of the amended Consent Calendar, seconded by Director Banales and by roll call vote (Ayes: *Banales, Glover, and Wilson*; Noes: *None*; Absent: *None*; Abstain: *None*), the following Consent Calendar Items were approved: Approve Minutes of Special Board of Directors Meeting, November 6, 2024; Receive Notes of Board of Directors Finance Committee Meeting, December 4, 2024; Approve Delta Diablo Board of Directors Meeting Schedule for 2025; Receive District Monthly Check Register for October and November 2024; Approve Project and Design, Award and Authorize General Manager to Execute Construction Services Contract in an Amount Not to Exceed \$562,223, A3 Pipeline, Authorize General Manager to Approve Contract Change Orders in an Amount Not to Exceed 10% of Contract Amount, Authorize General Manager to Execute Consulting Services Contract in an Amount Not to Exceed \$25,000, Sanbell, Engineering Services, and Take Related Actions, Bay Point Collection System Point Repairs, Project No. 23119; Authorize General Manager to Execute Consulting Services Contract in an Amount Not to Exceed \$1,016,914, HDR, Inc., Engineering Design Services, Antioch Pump Station and Conveyance System Improvements, Project No. 20121; Authorize General Manager to Execute Amendment No. 3 to General Services Contract, Extending Term for One Year, January 1, 2025 through December 31, 2025, and Authorize Payment in the Amount of \$174,000 for a New Total Contract Amount Not to Exceed \$614,000, Northpoint Security Services, Inc., Security Services; Authorize Amendment to Purchase Order in the Amount of \$270,000, for a New Total Amount Not to Exceed \$502,000, Kemira Water Solutions Inc., Supply and Delivery of Ferric Chloride; Adopt Resolution Approving Revised Management Association Salary Schedule; Approve Reappropriation of Capital Improvement Program Budget Carried Forward From FY23/24 to FY24/25, And Adjustment and/or Closing of CIP Projects in FY23/24 and FY24/25; Approve Side Letter Agreements to Memoranda of Understanding with Professional & Technical Representation Bargaining Unit and Management Association Bargaining Unit; Authorize General Manager to Execute License Agreement, Planetbids LLC, Online Platform for Bidding Processes; and Authorize General Manager to Execute General Services Contract with Modified Indemnification Language and Issue Purchase Order in the Amount of \$8,688, Hach Company of Loveland Colorado, Instrument Support Services.

DELIBERATION ITEMS

Adopt Resolution Declaring That, as of December 2, 2024, Public Interest and Necessity Demanded Immediate Expenditure of Public Money to Repair Unanticipated Failure of Shore Acres Pump Station Forcemain to Safeguard Life, Health, and Property Without Submitting Expenditure to Bid, Pursuant to Public Contract Code Section 20783; Ratify General Manager's Establishment of a New FY24/25 Project in the Wastewater Capital Asset Replacement Fund, and Transfer of Monies to This Project from Wastewater Capital Asset Replacement Fund Reserves (\$200,000) and POC HVAC System Improvements Project (\$400,000), for a Total Project Budget of \$600,000; Ratify General Manager's Negotiation and Execution of Materials Procurement, Construction, and Other Related Services Contracts in a Total Combined Amount Not to Exceed \$600,000; and Take Related Actions under California Environmental Quality Act, Shore Acres Forcemain Repair, Project No. 25124

Mr. Vo reviewed the failure site location on the Shore Acres Pump Station forcemain, which was identified on December 2, 2024. He highlighted key response actions implemented to halt the associated sanitary sewer overflow (SSO) and repair the forcemain failure location, which was completed within approximately 48 hours of identification. Mr. Vo noted near-term focus areas, including completing installation of a temporary bypass piping system, engaging with regulatory agencies, and meeting regulatory reporting requirements.

The Board thanked Mr. Vo for the report. In response to comments from Vice Chair Glover regarding detection of the SSO, Mr. De Lange noted the subterranean location of the forcemain breach in the marshland area and internal focus on potential flow metering issues Mr. De Lange shared the District would be conducting a thorough investigation with a root cause analysis and corrective and preventive actions to prevent a recurrence. Chair Wilson echoed Vice Chair Glover's comments and added that a thorough review should take place to prevent future overflows. Mr. De Lange commented that the District effectively responded to media inquiries associated with the SSO in a timely manner.

Director Banales moved approval, seconded by Vice Chair Glover and by roll call vote (Ayes: *Banales, Glover, and Wilson*; Noes: *None*; Absent: *None*; Abstain: *None*), the Board adopted a Resolution declaring that, as of December 2, 2024, public interest and necessity demanded immediate expenditure of public money to repair unanticipated failure of Shore Acres Pump Station Forcemain to safeguard life, health, and property without submitting expenditure to bid, pursuant to public contract code section 20783; ratify general manager's establishment of a new FY24/25 project in the Wastewater Capital Asset Replacement Fund, and transfer of monies to this project from Wastewater Capital Asset Replacement Fund reserves (\$200,000) and POC HVAC system improvements project (\$400,000), for a total project budget of \$600,000; ratify general manager's negotiation and execution of materials procurement, construction, and other related services contracts in a total combined amount not to exceed \$600,000; and take related actions under California Environmental Quality Act, Shore Acres Forcemain Repair, Project No. 25124.

PRESENTATIONS AND REPORTS

Receive Audited Annual Comprehensive Financial Report and Required Auditor Communication Letters for FY23/24

Mr. Sharma provided background information; reviewed key findings, including an "unmodified" or "clean" auditor opinion with no internal control findings to be addressed, and the District's

strong financial position; shared details regarding the District's net position, operating revenues and expenses; and highlighted additional notes on specific accounting focus areas.

In response to a question from Vice Chair Glover regarding current staffing levels and challenges with recruiting for engineering positions, Mr. De Lange commented that the District is close to being fully staffed and highlighted the competitive job market associated with recruiting engineers, while noting the District's adjustment to focusing on hiring lower-level engineering positions (i.e., junior/assistant engineers) and supporting career development. The Board thanked Mr. Sharma and received and filed the report.

GENERAL MANAGER COMMENTS – None.

BOARD MEMBER COMMENTS – None.

CORRESPONDENCE – None.

CLOSED SESSION – None.

RECOGNITION (cont'd)

Adopt Resolution Recognizing Director Federal Glover and Naming Board Conference Room in His Honor

Mr. De Lange highlighted Vice Chair Glover's 28 years of service on the Board, which included 28 years as Personnel Committee Chair. He noted multiple major accomplishments during his tenure, as well as his steady leadership and guidance, lasting impact, dedicated service. Mr. De Lange highlighted the staff proposal to rename the Board Conference Room in Vice Chair Glover's honor. Director Banales congratulated and thanked Vice Chair Glover for his decades of service. Chair Wilson thanked Vice Chair Glover for being a wonderful role model and mentor.

Vice Chair Glover addressed his fellow Board members and staff, recounting the start of his career in public service, acknowledging the work of his colleagues and staff. He highlighted memorable accomplishments, while noting the tremendous support he received from his office staff, wife, and family members.

Director Banales moved approval, seconded by Chair Wilson and by roll call vote (Ayes: *Banales and Wilson*; Noes: *None*; Absent: *None*; Abstain: Glover), the Board adopted a resolution recognizing Director Federal Glover and naming the Board Conference Room in his honor.

ADJOURNMENT

Chair Wilson adjourned the meeting at 6:25 pm to a reception honoring Director Glover and noted the next Board of Directors Meeting will be held at 4:30 pm on January 15, 2025.

Juan Banales
Board Secretary

(Recording Secretary: Cecelia Nichols-Fritzler)

RECEIVE DISTRICT MONTHLY CHECK REGISTER FOR DECEMBER 2024

Recommendation

Receive the District Monthly Check Register for the month ending December 31, 2024.

Background Information

Attached is the Check Register for December 2024. The reports include 154 payments made in December to District suppliers, consultants, service providers, contractors, and employees totaling \$2,270,089.17.

Financial Impact

Sufficient funding is included in the adopted FY24/25 Budget for payments made in December 2024.

Attachment

Check Register for the Month Ending December 31, 2024

Prepared By:	Eka Ekanem, Senior Accountant	Attachments	
Reviewed By:	Nitish Sharma, Business Services Director	<input type="checkbox"/> None	<input type="checkbox"/> Scope/Budget
Approved By:	Vince De Lange, General Manager	<input type="checkbox"/> Resolution	<input type="checkbox"/> Contract
File No.	BRD.01-ACTS	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> As Listed

CHECK REGISTER
DELTA DIABLO
 CASH DISBURSEMENTS FOR THE MONTH OF DECEMBER 2024

ITEM F/2
 Attachment

CHECK DATE	VENDOR NAME	INVOICE NO.	CHECK NO.	INVOICE AMOUNT	DESCRIPTION	CHECK AMOUNT
12/20/2024	SUN LIFE ASSURANCE COMPANY OF CANADA		40262			7,472.60
		68084		6,641.16	P/R DENTAL INSURANCE PAYABLE 1224	
		68085		831.44	P/R DENTAL INSURANCE PAYABLE 1224	
12/20/2024	UNIVAR USA INC	68040	40263	15,811.18	SODIUM HYPOCHLORITE	15,811.18
12/26/2024	SYNAGRO WEST, LLC	68019	40264	65,811.50	BIOSOLIDS HAULING	65,811.50
12/5/2024	BATTALION ONE FIRE PROTECTION, INC	67762	44004	4,486.98	FIRE SUPPRESSION SYSTEM INSPECTION AND MAINTENANCE	4,486.98
12/5/2024	BAY AREA NEWS GROUP	67978	44005	971.91	ADS 11/24	971.91
12/5/2024	CONCENTRA/OCCUPATIONAL HEALTH CENTERS	67920	44006	144.00	PRE EMPL COST	144.00
12/5/2024	CRANE & HOIST SERVICES LTD	67850	44007	960.00	CRANE ASSET INSPECTIONS	960.00
12/5/2024	FASTENAL COMPANY	67858	44008	1,330.58	FASTENAL BLANKET PO FY - 25	1,330.58
12/5/2024	FISHER SCIENTIFIC COMPANY, LLC	67802	44009	2,194.32	LAB SUPPLIES	3,914.08
		67843		126.07	LAB SUPPLIES	
		67844		1,189.75	LAB SUPPLIES	
		67855		389.62	LAB SUPPLIES	
		67856		14.32	LAB SUPPLIES	
12/5/2024	GRAINGER	67799	44010	148.46	MAINTENANCE DIVISION REPAIRS AND MAINTENANCE PO	5,253.23
		67800		4,338.16	SAFETY HANDRAIL MATERIALS PPS	
		67801		253.48	MAINTENANCE DIVISION REPAIRS AND MAINTENANCE PO	
		67846		154.51	MAINTENANCE DIVISION REPAIRS AND MAINTENANCE PO	
		67857		37.66	MAINTENANCE DIVISION REPAIRS AND MAINTENANCE PO	
		67875		320.96	MAINTENANCE DIVISION REPAIRS AND MAINTENANCE PO	
12/5/2024	HARGROVE AND ASSOCIATES INC	67896	44011	297.00	PROVIDE MASTER SCHEDULE FOR CIP PROJECTS	297.00
12/5/2024	IDEXX DISTRIBUTION, INC	67845	44012	1,052.16	WASTEWATER MICRO TESTING SUPPLIES	1,052.16
12/5/2024	KEN GRADY COMPANY	67414	44013	481.81	INVTY U104198	1,194.34
		67415		712.53	INVTY U104198	
12/5/2024	LIBERTY PROCESS EQUIPMENT INC	67741	44014	788.53	INVTY U104209	788.53
12/5/2024	ANIKA LYONS	67928	44015	299.28	T&M - 1024 CALPERS EDUCATIONAL FORUM 2024	521.59
		67929		222.31	T&M - CALPELRA 2024 NOV	
12/5/2024	MCMASTER CARR SUPPLY CO	67522	44016	710.02	INVTY U104200	1,086.13
		67740		376.11	INVTY U104200	
12/5/2024	NATIONAL ASSOC OF CLEAN WATER AGENCIES	67930	44017	15,355.00	M&D DISTRICT WIDE	15,355.00

CHECK DATE	VENDOR NAME	INVOICE NO.	CHECK NO.	INVOICE AMOUNT	DESCRIPTION	CHECK AMOUNT
12/5/2024	ODP BUSINESS SOLUTIONS LLC		44018			456.44
		67841		11.23	DISTRICT-WIDE OFFICE SUPPLIES	
		67935		94.79	DISTRICT-WIDE OFFICE SUPPLIES	
		67936		29.18	DISTRICT-WIDE OFFICE SUPPLIES	
		67937		321.24	DISTRICT-WIDE OFFICE SUPPLIES	
12/5/2024	OFFICE RELIEF		44019			229.38
		67785		229.38	ERGO SUPPLIES: CHAIR/MAT, FOOTREST, MONITOR ETC.	
12/5/2024	PACIFIC GAS & ELECTRIC COMPANY		44020			41,592.21
		67910		41,592.21	AC# 5138050344-4 1124	
12/5/2024	PITTSBURG AUTOMOTIVE		44021			820.90
		67873		820.90	DISTRICT FLEET SERVICES	
12/5/2024	PSOMAS		44022			28,211.25
		67813		28,211.25	CONSTRUCTION MANAGEMENT SERVICES, PN 22114	
12/5/2024	QUADIENT LEASING USA, INC.		44023			223.07
		67961		223.07	POSTAGE FEES	
12/5/2024	RED WING SHOE STORE 165		44024			250.00
		67811		250.00	SAFETY SHOES M.BOZKURT	
12/5/2024	SCHNEIDER ELECTRIC BUILDINGS AMERICAS INC		44025			2,848.50
		67815		2,848.50	POC BUILDING HVAC SERVICES	
12/5/2024	STANDARD INSURANCE COMPANY		44026			4,785.22
		67921		4,785.22	LIFE & LTD INS.	
12/5/2024	SYSTEM 1 STAFFING		44027			3,480.00
		67925		3,480.00	O/S TEMP	
12/5/2024	TRANSENE COMPANY, INC.		44028			2,288.65
		67898		2,288.65	INVTY U104214	
12/5/2024	UNIFIRST CORPORATION		44029			428.87
		67780		45.14	UNIFORM / LAUNDRY SERVICE	
		67781		173.13	UNIFORM / LAUNDRY SERVICE	
		67782		210.60	UNIFORM / LAUNDRY SERVICE	
12/5/2024	HD SUPPLY FACILITIES MAINTENANCE LTD		44030			1,728.36
		67816		1,728.36	INVTY U104213	
12/5/2024	VERIZON WIRELESS		44031			2,158.38
		67981		2,158.38	PHONE 1124	
12/5/2024	VISION SERVICE PLAN		44032			1,758.35
		67980		1,758.35	VISION 12/24	
12/5/2024	WORKERS.COM		44033			1,846.80
		67919		1,846.80	O/S TEMP	
12/12/2024	AFLAC		44034			1,116.93
		68049		1,116.93	INSURANCE 1124	
12/12/2024	AFSCME DISTRICT COUNCIL 57		44035			4,766.23
		5627038		3,528.00	UNION DUES O&M	
		5627138		1,238.23	UNION DUES P&T	
12/12/2024	JAMIE LYN ALFONSO		44036			179.56
		67939		179.56	T&M - CALPELRA MONTEREY CA NOV 24	
12/12/2024	ALLIANT INSURANCE SERVICES		44037			3,293.00
		68021		3,293.00	GEN INSURANCE - VEHICLE	
12/12/2024	CITY OF ANTIOCH- WATER		44038			5,911.54
		67989		94.60	AC# 013-00022 11/24	
		67990		1,367.82	AC# 004-0151300 11/24	
		67991		94.60	AC# 004-015100 11/24	
		67992		4,092.10	AC# 013-00110 11/24	
		67993		94.60	AC# 013-00021 11/24	
		67994		94.60	AC# 013-00024 11/24	
		67995		73.22	AC# 013-00023 11/24	

CHECK DATE	VENDOR NAME	INVOICE NO.	CHECK NO.	INVOICE AMOUNT	DESCRIPTION	CHECK AMOUNT
12/12/2024	ASSOCIATED SERVICES COMPANY		44039			53.24
		67748		53.24	COFFEE AND COFFEE SUPPLIES	
12/12/2024	CLEAN EARTH ENVIRONMENTAL SOLUTIONS, INC		44040			75,840.08
		68026		75,840.08	TRANSPORTATION/DISPOSAL/LABOR - HHW & TEMP EVENTS	
12/12/2024	CONCENTRA/OCCUPATIONAL HEALTH CENTERS		44041			269.00
		67997		269.00	PRE EMPL COST	
12/12/2024	CONSOLIDATED ELECTRIC DIST INC		44042			356.69
		67518		356.69	INVTY U104197	
12/12/2024	CUSTOM NETWORKS INC		44043			14,904.75
		67918		14,904.75	HARDWARE PURCHASE - DATACENTER UPS UNITS	
12/12/2024	DUBLIN SAN RAMON SERVICES DISTRICT		44044			300.00
		67967		300.00	SPONSORSHIP	
12/12/2024	FISHER SCIENTIFIC COMPANY, LLC		44045			1,225.93
		67926		1,100.22	LAB SUPPLIES	
		67932		125.71	LAB SUPPLIES	
12/12/2024	GOVERNMT FINANCE OFFICERS ASSC		44046			150.00
		68025		150.00	M&D - NITISH V SHARMA 10/01/24-09/30/25	
12/12/2024	GOLDEN STATE WATER CO.		44047			1,763.65
		67963		1,763.65	AC# 07744100004 11/24	
12/12/2024	GOLDEN STATE WATER CO.		44048			890.89
		67964		890.89	AC# 32249200000 1124	
12/12/2024	GRAINGER		44049			2,519.30
		67524		247.68	INVTY U104192	
		67525		2,271.62	INVTY U104192	
12/12/2024	HARVEST TECHNICAL SERVICES INC		44050			3,552.00
		67889		3,552.00	O/S TEMP	
12/12/2024	HDR ENGINEERING, INC.		44051			300,020.28
		67836		300,020.28	ENGINEERING DESIGN SERVICES FOR PN 22126 1024	
12/12/2024	KOA HILLS CONSULTING LLC.		44052			237.50
		68028		237.50	AOD SERVICES FY24/25	
12/12/2024	LEGAL SHIELD		44053			86.75
		68015		86.75	LEGAL MEMBERSHIP 1224	
12/12/2024	LINDE GAS & EQUIPMENT INC		44054			1,562.13
		67894		1,444.60	OXYGEN RENTAL	
		67972		58.11	OXYGEN GAS AND TANK RENTAL FOR BIOASSAY TEST	
		67973		59.42	OXYGEN GAS AND TANK RENTAL FOR BIOASSAY TEST	

CHECK DATE	VENDOR NAME	INVOICE NO.	CHECK NO.	INVOICE AMOUNT	DESCRIPTION	CHECK AMOUNT
12/12/2024	MCCAMPBELL ANALYTICAL, INC.		44055			5,687.30
		67890		113.00	PRETRETMENT COMPLIANCE SAMPLE ANALYSES	
		67922		908.00	PRETRETMENT COMPLIANCE SAMPLE ANALYSES	
		67923		834.20	PRETRETMENT COMPLIANCE SAMPLE ANALYSES	
		67931		372.00	PRETRETMENT COMPLIANCE SAMPLE ANALYSES	
		67948		554.90	PRETRETMENT COMPLIANCE SAMPLE ANALYSES	
		67959		357.50	PRETRETMENT COMPLIANCE SAMPLE ANALYSES	
		67960		113.00	PRETRETMENT COMPLIANCE SAMPLE ANALYSES	
		67974		834.20	PRETRETMENT COMPLIANCE SAMPLE ANALYSES	
		68022		1,297.00	PRETRETMENT COMPLIANCE SAMPLE ANALYSES	
		68023		303.50	PRETRETMENT COMPLIANCE SAMPLE ANALYSES	
12/12/2024	MDRR PITTSBURG		44056			4,948.35
		67999		4,016.15	AC# 10-0031550 1124	
		68000		932.20	AC# 10-0018920 1124	
12/12/2024	MONUMENT CAR PARTS		44057			172.00
		67861		172.00	INVTY U104216	
12/12/2024	MSC INDUSTRIAL SUPPLY CO. INC.		44058			80.77
		67970		80.77	INVTY U104206	
12/12/2024	NORTHPOINT SECURITY SERVICES, INC		44059			5,735.60
		67938		5,735.60	SECURITY PATROL SERVICES	
12/12/2024	ODP BUSINESS SOLUTIONS LLC		44060			667.42
		67556		75.80	DISTRICT-WIDE OFFICE SUPPLIES	
		67711		80.53	DISTRICT-WIDE OFFICE SUPPLIES	
		67755		113.04	DISTRICT-WIDE OFFICE SUPPLIES	
		67756		83.51	DISTRICT-WIDE OFFICE SUPPLIES	
		67934		202.91	DISTRICT-WIDE OFFICE SUPPLIES	
		67958		111.63	DISTRICT-WIDE OFFICE SUPPLIES	
12/12/2024	OFFICE RELIEF		44061			131.66
		67988		131.66	ERGO SUPPLIES: CHAIR/MAT, FOOTREST, MONITOR ETC.	
12/12/2024	PAN PACIFIC SUPPLY CO.		44062			5,228.37
		67521		5,228.37	INVTY U104195	
12/12/2024	PITTSBURG AUTOMOTIVE		44063			109.95
		67874		109.95	DISTRICT FLEET SERVICES	
12/12/2024	PITTSBURG WINSUPPLY		44064			861.21
		67416		861.21	INVTY U104202	
12/12/2024	PSOMAS		44065			57,447.50
		67814		565.00	UPDATE STANDARD FRONT-END SPECIFICATIONS	
		68009		15,595.00	CONSTRUCTION MANAGEMENT SERVICES	
		68010		17,138.75	CONSTRUCTION MANAGEMENT SERVICES	
		68011		24,148.75	CONSTRUCTION MANAGEMENT SERVICES	
12/12/2024	READY PRINT		44066			316.08
		67760		316.08	PRINTING SERVICES	
12/12/2024	REPUBLIC SERVICES #210		44067			27,097.86
		67984		1,803.90	WASTE 1124	
		67985		1,722.35	WASTE 1224	
		67986		13,090.02	WASTE 1024	
		67987		10,481.59	WASTE 1124	
12/12/2024	SHAPE INCORPORATED		44068			20,639.71
		67736		20,639.71	INVTY U104166	
12/12/2024	SHIMMICK CONSTRUCTION COMPANY INC		44069			684,711.02
		68046		720,748.44	COGENERATION SYSTEM IMPROVEMENTS PN 22114	

CHECK DATE	VENDOR NAME	INVOICE NO.	CHECK NO.	INVOICE AMOUNT	DESCRIPTION	CHECK AMOUNT
12/12/2024	STATE OF CALIFORNIA		44070			350.00
		5988256 6334032		125.00 225.00	EARNINGS GARNISHMENT EARNINGS GARNISHMENT	
12/12/2024	STATE WATER RESOURCES		44071			203.00
		68014		203.00	MEMBRS, DUES & PROF LICENS - JOE CIOCHAN	
12/12/2024	STATE WATER RESOURCES		44072			203.00
		68047		203.00	MEMBRS, DUES & PROF LICENS - RYAN CAIN	
12/12/2024	SYSTEM 1 STAFFING		44073			2,066.25
		68008		2,066.25	O/S TEMP	
12/12/2024	THATCHER COMPANY OF CALIFORNIA, INC		44074			8,451.07
		67805		8,451.07	SODIUM BISULFITE	
12/12/2024	TOSHIBA INTERNATIONAL CORP		44075			694.28
		67761		694.28	TOSHIBA COPIER AND PRINTER SUPPLIES	
12/12/2024	TYLER TECHNOLOGIES, INC.		44076			20,214.77
		67880		20,214.77	SOFTWARE RENEWAL - TYLER TECHNOLOGIES ERP	
12/12/2024	UNIFIRST CORPORATION		44077			387.47
		67882 67883 67884		134.09 45.14 208.24	UNIFORM / LAUNDRY SERVICE UNIFORM / LAUNDRY SERVICE UNIFORM / LAUNDRY SERVICE	
12/12/2024	UNITED TEXTILE INC.		44078			938.70
		67862		938.70	INVTY U104215	
12/12/2024	WOODARD & CURRAN INC.		44079			68,380.14
		67911		68,380.14	ENGINEERING SERVICES PN 24113	
12/12/2024	WORKERS.COM		44080			1,108.08
		68007		1,108.08	O/S TEMP	
12/19/2024	ALBERTSONS COMPANIES INC		44081			300.00
		68050		300.00	O/S SVC - OCCUP SAFETY	
12/19/2024	ALHAMBRA & SIERRA SPRGS WATER		44082			502.60
		68080		502.60	BLANKET PO FOR WATER 7-2024 TO 6-2025	
12/19/2024	ALPHA MEDIA II LLC		44083			750.00
		67949		750.00	PUBLIC OUTREACH RADIO ADS VACAVILLE CA	
12/19/2024	ASSOCIATED SERVICES COMPANY		44084			475.65
		68003 68004		183.23 292.42	COFFEE AND COFFEE SUPPLIES COFFEE AND COFFEE SUPPLIES	
12/19/2024	BASIC BENEFITS, LLC		44085			205.00
		68051 68057		100.00 105.00	FSA 1224 FSA 1124	
12/19/2024	CHEMTRADE CHEMICALS US LLC		44086			3,980.25
		67893		3,980.25	ALUMINUM SULFATE	
12/19/2024	COLLICUTT ENERGY SERVICES, INC.		44087			31,116.29
		67914 67940		1,218.52 29,897.77	RESISTIVE TESTING OF 1 MEG TP GENERATOR TREATMENT PLANT STANDBY GENERATOR RENTAL	
12/19/2024	COMCAST BUSINESS COMMUNICATIONS, LLC		44088			860.93
		68054		860.93	PHONE EXP 1124	
12/19/2024	CONTRA COSTA COUNTY CLERK		44089			50.00
		68063		50.00	PERMIT & REGULATORY FEES	
12/19/2024	CONTRA COSTA COUNTY CLERK		44090			50.00
		68064		50.00	PERMIT & REGULATORY FEES	

CHECK DATE	VENDOR NAME	INVOICE NO.	CHECK NO.	INVOICE AMOUNT	DESCRIPTION	CHECK AMOUNT
12/19/2024	CORELOGIC INFORMATION SOLUTIONS, INC		44091			165.00
		68055		165.00	2024-2025 REALQUEST PROPERTY INFORMATION	
12/19/2024	VINCENT DE LANGE		44092			231.81
		68127		231.81	T&M - CALPELRA NOV 2024	
12/19/2024	E-RECYCLING OF CALIFORNIA		44093			66.51
		67927		66.51	EWASTE MANAGEMENT SERVICES FOR HHW PROGRAM	
12/19/2024	ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC (ESRI)		44094			11,600.00
		67979		11,600.00	SOFTWARE RENEWAL - ESRI (ARCGIS)	
12/19/2024	FISHER SCIENTIFIC COMPANY, LLC		44095			668.22
		67998		164.90	LAB SUPPLIES	
		68060		503.32	LAB SUPPLIES	
12/19/2024	GRAINGER		44096			72.56
		67943		72.56	MAINTENANCE DIVISION REPAIRS AND MAINTENANCE PO	
12/19/2024	HIRERIGHT, INC.		44097			123.31
		67982		123.31	PRE EMPL COST	
12/19/2024	IDEXX DISTRIBUTION, INC		44098			3,491.56
		68024		3,491.56	RWF TESTING SUPPLIES	
12/19/2024	KEMIRA WATER SOLUTIONS, INC.		44099			10,566.13
		67892		10,566.13	FERROUS CHLORIDE	
12/19/2024	KONE. INC.		44100			231.55
		67962		231.55	POC ELEVATOR INSPECTION AND REPAIRS	
12/19/2024	LINDE GAS & EQUIPMENT INC		44101			2,697.27
		67895		2,697.27	OXYGEN RENTAL	
12/19/2024	LYSTEK INTERNATIONAL LIMITED		44102			9,984.14
		67977		9,984.14	BIOSOLIDS DISPOSAL	
12/19/2024	MCCAMPBELL ANALYTICAL, INC.		44103			1,165.90
		68062		834.20	PRETREATMENT COMPLIANCE SAMPLE ANALYSES	
		68071		331.70	PRETREATMENT COMPLIANCE SAMPLE ANALYSES	
12/19/2024	McCAULEY AGRICULTURAL & PEST SERVICES		44104			1,540.00
		67950		60.00	PEST CONTROL SERVICES	
		67951		60.00	PEST CONTROL SERVICES	
		67952		60.00	PEST CONTROL SERVICES	
		67953		75.00	PEST CONTROL SERVICES	
		67954		865.00	PEST CONTROL SERVICES	
		67955		60.00	PEST CONTROL SERVICES	
		67956		300.00	PEST CONTROL SERVICES	
		67957		60.00	PEST CONTROL SERVICES	
12/19/2024	NEW IMAGE LANDSCAPE COMPANY		44105			2,563.00
		67924		2,563.00	LANDSCAPE SERVICES	
12/19/2024	NOR CAL PIPELINE SERVICES		44106			14,267.00
		68072		1,650.00	NORCAL PIPELINE	
		68073		5,060.00	NORCAL PIPELINE	
		68074		5,170.00	NORCAL PIPELINE	
		68075		2,387.00	NORCAL PIPELINE	
12/19/2024	PACIFIC ECO-RISK LABORATORIES		44107			9,581.00
		68124		4,263.00	SPECIALIZED BIOASSAY ANALYSIS OF SAMPLES	
		68125		4,263.00	SPECIALIZED BIOASSAY ANALYSIS OF SAMPLES	
		68126		1,055.00	SPECIALIZED BIOASSAY ANALYSIS OF SAMPLES	
12/19/2024	PITTSBURG AUTOMOTIVE		44108			1,158.46
		68027		1,158.46	DISTRICT FLEET SERVICES	

CHECK DATE	VENDOR NAME	INVOICE NO.	CHECK NO.	INVOICE AMOUNT	DESCRIPTION	CHECK AMOUNT
12/19/2024	CITY OF PITTSBURG	67968	44109	25,268.10	STREET SWEEPING SERVICES FOR CITY OF PITTS 1024	25,268.10
12/19/2024	REDWOOD PUBLIC LAW LLP	68083 68101	44110	172.00 473.00	O/S SERV - LEGAL O/S SERV - LEGAL	645.00
12/19/2024	SWEEPING CORP OF AMERICA	67983	44111	78,488.92	FY 24/25 STREET SWEEPING FOR ANTIOCH & BAY POINT	78,488.92
12/19/2024	SWRCB-FEES	68086 68087 68095	44112	141,581.00 21,150.00 1,500.00	PERMIT & REG FEES PERMIT & REG FEES ELAP FEE	164,231.00
12/19/2024	SYSTEM 1 STAFFING	68088	44113	3,480.00	O/S TEMP	3,480.00
12/19/2024	TECHKNOWSION INC.	67915 67917	44114	4,140.00 18,865.00	SCADA SUPPORT ON CALL / AS NEEDED SCADA PROGRAMMING FOR NEW SWITCHGEAR PN 17120	23,005.00
12/19/2024	TRI-VALLEY JANITORIAL SERVICE & SUPPLY INC,	67976	44115	9,611.00	NIGHTLY JANITORIAL SERVICES	9,611.00
12/19/2024	TYLER TECHNOLOGIES, INC.	68006	44116	700.00	SOFTWARE PURCHASE - MUNIS - ACFR STATEMENT BUILDER	700.00
12/19/2024	UNIFIRST CORPORATION	67945 67946 67947	44117	269.51 45.14 336.58	UNIFORM / LAUNDRY SERVICE UNIFORM / LAUNDRY SERVICE UNIFORM / LAUNDRY SERVICE	651.23
12/19/2024	LOUIS VELARDE	68107	44118	250.00	SAFETY SUPPLIES - EE RELATED SAFETY SHOES REIMB	250.00
12/19/2024	WORKERS.COM	68096	44119	1,846.80	O/S TEMP	1,846.80
12/24/2024	AT&T	68185 68186	44120	3,192.54 3,256.73	PHONE EXP PHONE EXP	6,449.27
12/24/2024	BLACK & VEATCH CORPORATION	68012	44121	19,986.75	ZERO EMISSION FLEET TRANSITION ROADMAP	19,986.75
12/24/2024	CALIFORNIA ASSOCIATION OF PUBLIC PROCUREMENT	68159	44122	435.00	MEMBRS, DUES & PROF LICENS	435.00
12/24/2024	CHEMTRADE CHEMICALS US LLC	68041 68042	44123	4,029.81 4,006.72	ALUMINUM SULFATE ALUMINUM SULFATE	8,036.53
12/24/2024	CONTRA COSTA WATER DISTRICT	68102	44124	9.04	UTILITIES 1124	9.04
12/24/2024	COALITION OF CONTROLLING INS COSTS IN CALIFORNIA	68001	44125	139.43	FRINGE BENEFITS - EAP	139.43
12/24/2024	DEPT OF GENERAL SERVICES	68143	44126	72.14	UTILITIES 11/24	72.14
12/24/2024	DIABLO WATER DISTRICT	68056	44127	232.32	UTILITIES 1124	232.32
12/24/2024	FISHER SCIENTIFIC COMPANY, LLC	68059	44128	3,695.97	LAB SUPPLIES	3,695.97
12/24/2024	GOVERNMT FINANCE OFFICERS ASSC	68158	44129	460.00	BUDGET AWARD REVIEW	460.00

CHECK DATE	VENDOR NAME	INVOICE NO.	CHECK NO.	INVOICE AMOUNT	DESCRIPTION	CHECK AMOUNT
12/24/2024	HDR ENGINEERING, INC.	68020	44130	1,416.58	GEOGRAPHIC INFORMATION SYSTEM SERVICES	1,416.58
12/24/2024	IB CONSULTING, LLC	68030	44131	1,810.00	CFCC STUDY	1,810.00
12/24/2024	IN SHAPE HEALTH CLUBS	68169	44132	560.96	GYM 12/24	560.96
12/24/2024	KEMIRA WATER SOLUTIONS, INC.	68038 68039	44133	10,775.76 10,656.60	FERROUS CHLORIDE FERROUS CHLORIDE	21,432.36
12/24/2024	KOA HILLS CONSULTING LLC.	68029	44134	237.50	AOD SERVICES FY24/25	237.50
12/24/2024	WILFREDO MARTINEZ	68204	44135	200.95	SAFETY SUPPLIES - EE RELATED GLASSES - W.MARTINEZ	200.95
12/24/2024	McCAULEY AGRICULTURAL & PEST SERVICES	68065 68066 68067 68068 68069 68070	44136	500.00 800.00 500.00 600.00 1,250.00 3,500.00	VEGETATION MANAGEMENT FOR THE DISTRICT VEGETATION MANAGEMENT FOR THE DISTRICT VEGETATION MANAGEMENT FOR THE DISTRICT VEGETATION MANAGEMENT FOR THE DISTRICT VEGETATION MANAGEMENT FOR THE DISTRICT VEGETATION MANAGEMENT FOR THE DISTRICT	7,150.00
12/24/2024	MDRR PITTSBURG	67686	44137	932.20	AC# 10-0018920 1024	932.20
12/24/2024	NORTHPOINT SECURITY SERVICES, INC	68077	44138	5,735.56	SECURITY PATROL SERVICES	5,735.56
12/24/2024	NWN CORPORATION	68132	44139	3,032.69	PHONE EXP 1124	3,032.69
12/24/2024	ODP BUSINESS SOLUTIONS LLC	68013 68016	44140	116.80 409.24	DISTRICT-WIDE OFFICE SUPPLIES DISTRICT-WIDE OFFICE SUPPLIES	526.04
12/24/2024	PACIFIC GAS & ELECTRIC COMPANY	68048	44141	146,044.38	AC# 4835091675-4 1124	146,044.38
12/24/2024	PACIFIC GAS & ELECTRIC COMPANY	68078	44142	334.04	UTILITIES 1224	334.04
12/24/2024	PACIFIC GAS & ELECTRIC COMPANY	68079	44143	53.70	UTILITIES 1224	53.70
12/24/2024	PACIFIC GAS & ELECTRIC COMPANY	68183	44144	53.70	UTILITIES 1124	53.70
12/24/2024	PACIFIC GAS & ELECTRIC COMPANY	68184	44145	334.04	UTILITIES 1124	334.04
12/24/2024	SCHNEIDER ELECTRIC BUILDINGS AMERICAS INC	68031	44146	2,848.50	POC BUILDING HVAC SERVICES	2,848.50
12/24/2024	STATE OF CALIFORNIA	5988257 6334033	44147	125.00 225.00	EARNINGS GARNISHMENT EARNINGS GARNISHMENT	350.00
12/24/2024	SYSTEM 1 STAFFING	68131 68153	44148	2,784.00 3,480.00	O/S TEMP O/S TEMP	6,264.00

CHECK DATE	VENDOR NAME	INVOICE NO.	CHECK NO.	INVOICE AMOUNT	DESCRIPTION	CHECK AMOUNT
12/24/2024	TOSHIBA INTERNATIONAL CORP	68035	44149	337.08	TOSHIBA COPIER AND PRINTER SUPPLIES	337.08
12/24/2024	TRI-VALLEY JANITORIAL SERVICE & SUPPLY INC,	67975	44150	362.08	NIGHTLY JANITORIAL SERVICES	362.08
12/24/2024	TYLER TECHNOLOGIES, INC.	68106	44151	700.00	SOFTWARE PURCHASE - MUNIS - ACFR STATEMENT BUILDER	700.00
12/24/2024	UNIFIRST CORPORATION	68032 68033 68034	44152	45.14 210.55 408.01	UNIFORM / LAUNDRY SERVICE UNIFORM / LAUNDRY SERVICE UNIFORM / LAUNDRY SERVICE	663.70
12/24/2024	WOODARD & CURRAN INC.	68192	44153	55,316.47	ENGINEERING SERVICES PN 24113	55,316.47
12/24/2024	WORKERS.COM	68157	44154	1,846.80	O/S TEMP	1,846.80
GRAND TOTAL						<u>2,270,089.17</u>

AUTHORIZE GENERAL MANAGER TO EXECUTE GENERAL SERVICES CONTRACT AND ISSUE PURCHASE ORDER IN THE AMOUNT OF \$140,850, MCCAULEY AGRICULTURAL & PEST SERVICES, INC., VEGETATION MANAGEMENT AND REMOVAL SERVICES

Recommendation

Authorize the General Manager to execute a general services contract and issue a purchase order in the amount of \$140,850 to McCauley Agricultural & Pest Services, Inc. (“McCauley”) for vegetation management and removal services.

Background Information

Vegetation management and removal activities are necessary at various District facilities to comply with environmental health and safety regulations. The proposed contract services include pre- and post-emergent herbicide spraying, integrated pest management, and mechanical weed removal.

Analysis

Staff conducted a solicitation process to obtain proposals from qualified and interested vegetation management and removal service providers. Following a review of the two proposals received staff selected McCauley as the recommended service provider based on qualifications and cost considerations. The proposed contract term extends through June 30, 2028.

Financial Impact

Sufficient funding is available in the adopted FY24/25 Budget.

Prepared By:	Dustin Bloomfield, Maintenance Manager	Attachments	
Reviewed By:	Dean Eckerson, Resource Recovery Services Director	<input checked="" type="checkbox"/> None	<input type="checkbox"/> Scope/Budget
Approved By:	Vince De Lange, General Manager	<input type="checkbox"/> Resolution	<input type="checkbox"/> Contract
File No.	BRD.01-ACTS	<input type="checkbox"/> Ordinance	<input type="checkbox"/> As Listed

AUTHORIZE GENERAL MANAGER TO APPROVE CONSTRUCTION CONTRACT CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED 20% OF CONSTRUCTION CONTRACT, FOR A NEW TOTAL CONSTRUCTION CONTRACT AUTHORIZATION OF \$160,320, SMELLY MEL'S PLUMBING, INC., IT OFFICE REMODEL AND SITE SECURITY IMPROVEMENTS, PROJECT NO. 21113

Recommendation

Authorize the General Manager to approve construction contract change orders in an amount not to exceed 20% of the construction contract amount (i.e., up to additional \$26,720), for a new total construction contract authorization of \$160,320, with Smelly Mel's Plumbing, Inc. (SMP) for the IT Office Remodel and Site Security Improvements Project (Project).

Background Information

In August 2024, the Board awarded the construction contract for the Project to SMP to renovate the former IT office area and other areas of the District's TP Administration Building to establish additional work spaces. In addition, the Board authorized the General Manager to execute change orders in an amount not to exceed 10% of the contract amount, for a total contract authorization of \$146,960. Construction commenced in November 2024 with project completion anticipated in February 2025.

Analysis

During construction, it was determined that the existing wall treatments and blinds in the former IT office area and nearby offices were in poor condition and needed to be replaced to address potential safety issues related to mold exposure. The original scope of work did not include these items. Staff recommends that the change order contingency for the original SMP contract be increased from 10% to 20% of the contract amount (i.e., from \$13,360 to \$26,720) to incorporate this change.

Financial Impact

Sufficient funding is available for the planned expenditures in the adopted FY24/25 Budget. The adopted FY24/25-FY28/29 CIP includes appropriations of approximately \$0.6 million through FY24/25 for the Project in the Wastewater Capital Asset Replacement Fund (70%), Bay Point Collection Fund (20%), and Household Hazardous Waste Fund (10%).

Prepared By:	Max David, Junior Engineer	Attachments	
Reviewed By:	Murat Bozkurt, Engineering Services Director/District Engineer	<input checked="" type="checkbox"/> None	<input type="checkbox"/> Scope/Budget
Approved By:	Vince De Lange, General Manager	<input type="checkbox"/> Resolution	<input type="checkbox"/> Contract
File No.	BRD.01-ACTS	<input type="checkbox"/> Ordinance	<input type="checkbox"/> As Listed

RECEIVE MONTHLY LOBBYIST REPORT DATED DECEMBER 2024, KEY ADVOCATES, INC., WESTERN RECYCLED WATER COALITION

Recommendation

Receive and file report.

Background Information

As a member of the Western Recycled Water Coalition (WRWC), the District receives a monthly summary report related to lobbying activities from Key Advocates, Inc. (KA).

Analysis

Attached is the report for December 2024, which was produced by KA and distributed to WRWC members.

Financial Impact

None.

Attachment

KA Monthly Report, December 2024

Prepared By:	Brian Thomas, Deputy General Manager	Attachments	
Reviewed By:	Vince De Lange, General Manager	<input type="checkbox"/> None	<input type="checkbox"/> Scope/Budget
Approved By:	Vince De Lange, General Manager	<input type="checkbox"/> Resolution	<input type="checkbox"/> Contract
File No.	BRD.01-ACTS	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> As Listed



(703) 340-4666

www.keyadvocates.com

December 23, 2024

To: WRWC
From: Sante Esposito
Subject: December (and Final) Monthly Report

Note: on behalf of Key Advocates, Inc., its staff and me personally, I want to extend our sincere appreciation for the opportunity to represent the Coalition in DC. It has truly been an honor and privilege. The Coalition should be proud of its accomplishments. It is not only a key player on water recycling funding and policy but it has made a positive difference on both. In all the pursuits, it has been a team effort. I wish the Coalition, and each of you, continued success in the future.

FY25 Continuing Resolution

On December 22, the President signed into law an extension of the CR after a flurry of activity in the House on December 20.

What's in the legislation – it funds the government through March 14 at FY funding levels except for various components in the bill; provides \$100B for disaster relief including \$29B for FEMA; provides \$10B for economic aid to farmers; includes a one-year extension of the farm bill; fully funds the Key Bridge replacement in Maryland; and, extends the use of telehealth in Medicare.

What's not in the legislation – it does not extend the debt ceiling; includes no reforms for pharmacy benefit managers; does not give D.C. control of the RFK stadium land for the Washington Commanders; does not include a pay raise for Members of Congress; does not limit U.S. investments in China; does not criminalize revenge porn; does not authorize funding for pediatric cancer research; and, does not allow for reimbursement for food stamp theft.

2025 Legislative Issues

Given the politics of the incoming Administration and the next Congress, it will be very challenging times for the Coalition given its priorities and primarily Democratic support. Note the following 2025 items of interest:

- FY25 Appropriations (will the final CWSRF and WIIN grant funding be between the current Senate and House numbers or will the budget cutters decide differently?)

- Earmarks (will earmarks still be treated as a takedown from the base SRF funding level?)
- Budget Reconciliation (will Bipartisan Infrastructure Funding for the SRF and WIIN grants be targeted for cuts?)
- STREAM Act (will Senator Padilla – and possibly a House Member - introduce the bill and what about efforts beyond that?)
- Trump FY26 Budget (what will be included for the CWSRF and WIIN grants?)
- FY26 Appropriations (what do they hold for the SRF and WIIN grants?)
- BIF Reauthorization (what action will occur – hearings?)
- WIIN Grants (what is USBR’s plan for the next round?)

FY25 Appropriations General Status

Going into the new Congress, in the House, 7 bills have been approved by the Appropriations Full Committee and 5 have passed the House. So far, the approach has been to provide a 1% increase in defense spending over the FY24 appropriated level and a 6% reduction in non-defense discretionary spending. Both are contrary to the bipartisan spending agreement per the debt limit extension bill. The Senate is opposed to the approach, arguing that additional funding over and above the debt limit agreement is necessary to accommodate inflation. To date, the Senate Appropriations Full Committee has approved 11 bills with no action on the 12th and no Floor action on any of the 11.

FY25 Clean Water SRF Appropriations - Senate Appropriations Committee Approved Compared to House Passed

Senate Clean Water SRF overall funding \$1.639B compared to House funding of \$1.203B
 Senate CWSRF earmark funding \$362.5M compared to House funding of \$553.9M
 Senate CWSRF state allocation, assuming earmarks as a takedown, \$1.276B compared to House funding of \$649.1M

Note: FY25 Bipartisan Infrastructure Law provides \$3.250B for the CWSRF.

The worst case would be to add the Senate and House earmark funding and subtract that from the overall SRF funding, which is what was done for FY24. That would leave modest SRF state wide allocations.

FY25 WIIN Grant Appropriations - House and Senate Committee Approved FY25 WIIN Grant Funding

House - \$30M
 Senate - \$20M

Note: of the \$550M provided by the BIF, \$309M was allocated in FY22 for grants and \$179M is expected to be allocated via the pending FY23-24 solicitation, leaving \$62M, not counting annual general fund appropriations, remaining from the BIF for future solicitations, per the USBR.

WRWC FY25 CWSRF State Allocation and WIIN Grant Requests

- Clean Water SRF – a minimum of \$4.490B (\$1.240B President’s Budget + \$3.250B Bipartisan Infrastructure Law)
- WIIN Grant Program – a minimum of \$20M

WRWC FY25 CWSRF Earmark Request

No earmarks, per the President’s FY25 Budget

If earmarks, not as takedowns but a separate budget account

If earmarks, the lesser of the House and Senate earmark funding amounts

If earmarks, not the sum of the House and Senate earmark funds as was done for FY24

President’s FY25 CWSRF State Allocation, Earmarks and WIIN Grant Budget Request

\$1.240B for the Clean Water SRF with no funding for SRF related earmarks. \$4M for the WIIN Grant program.

House Republican FY25 Budget Proposal

Although no further action has occurred to date, it could be the vehicle that initiates legislative action on spending cuts and tax issues via the reconciliation process. On March 7, the House Budget Committee marked-up its FY25 Budget Resolution. Highlights include FY25 discretionary spending at a one percent increase from FY24; spending to grow by one percent a year for FY25 through FY34; discretionary spending to come down by \$2.5T over a decade; deficits to be reduced by \$16.3T over a decade; and, a surplus of \$130B at the end of ten years. The resolution and markup were very partisan. No Senate action.

Other Legislative Issues

Note: the following bills “die” at the end of this Congress and would have to start from the beginning next Congress.

a. S. 2162, the “STREAM Act”

No change since the last report. It was reported the last time we checked on bill action that Senator Butler’s staff is working on a version of the bill. We requested information about this. Request is pending.

The bill was introduced on June 22 by Senator Feinstein with Senators Sinema (I-AZ) and Kelly (D-AZ)). On July 19, a hearing was held on the bill. On May 24, the Coalition sent a letter of support. The bill provides \$300M over five years for water recycling, \$750M for surface and groundwater storage and conveyance projects, \$150M for desalination projects, \$100M for projects to provide drinking water for disadvantaged communities, and \$250M for environmental restoration projects.

b. Garamendi NPDES Permit Amendment

No change since the last report. Senate action on the bill is pending. The Coalition supports the Congressman Garamendi amendment to H.R 7023, the “Creating Confidence in Clean Water Permitting Act,” that would allow EPA to issue NPDES permits for public works - such as wastewater treatment or water recycling/ reuse plants owned/operated by local governments – for up to 10 years as opposed to 5 years under current law. The Coalition is included in the list of supporting endorsements.

c. S.4134, the “DROUGHT Act of 2024”

No change since the last report. Introduced on April 16 by Senator Padilla to increase the Federal share for WIFIA funding from 80% to 90% for projects in areas experiencing extreme drought or serving historically disadvantage communities.

d. Alternative Water Source Program Funding

Pursue funding of \$125M, as authorized by in the Bipartisan Infrastructure Law. Included the language the Coalition requested that makes USBR recycled water projects that have not received construction funds eligible to apply for AWSP grants.

e. Mega Recycled Water Project Funding

Pursue funding for mega recycled water projects over and above the \$450M provided in the Bipartisan Infrastructure Law.